

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106880

FILED
Mar 10, 2009
Secretary of State

Entity Name: 450 EXC IMPORT & EXPORT INC.

Current Principal Place of Business:

2675 BROOKSIDE BLUFF LOOP
LAKELAND FLORIDA, 33813

New Principal Place of Business:

2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813

Current Mailing Address:

2675 BROOKSIDE BLUFF LOOP
LAKELAND FLORIDA, 33813

New Mailing Address:

2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813

FEI Number: 26-3847180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAUL SR
2675 BROOKSIDE BLUFF LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZBATI, BACHIR SR
Address: 7715 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: LOPEZ, RAUL SR
Address: 2675 BROOKSIDE BLUFF LOOP
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: CONTRERAS, IGNACIO SR
Address: 2675 BROOKSIDE BLUFF LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL LOPEZ

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date